

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT**

OCTOBER 19, 2004

The Special Meeting of the Board of Directors of Crestline Village Water District was called to order by President McGehee at 2:00 PM, on Tuesday, October 19, 2004, at the regular meeting place of said Board at its office in Crestline, California.

ROLL CALL: Present were President C. N. McGehee, William Huckell and Alan Clanin. Absent was Director Charles Spinks. Staff members present were Manager/Secretary Norman L. Hunt, Attorney Ronald Van Blarcom, and Office Manager Karl Drew. Also present were Darel Davis and James Gonzales.

PUBLIC COMMENTS: None.

VACANCY ON BOARD OF DIRECTORS: The Board interviewed the two candidates that were interested in filling the vacancy on the Board of Directors. The Board first interviewed Darel Davis and then James Gonzales. After the interviews were completed, the Board discussed the qualifications of the candidates. Both candidates appear to be individuals that would be excellent board members.

On a motion by Director Huckell and a second by Director Clanin, the Board unanimously appointed James E. Gonzales to fill the vacancy on the Board of Directors.

There being no further business, the meeting was adjourned at 2:32 PM.